

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 21ST, 1928 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Tolmie
Alderman White
Alderman Wilson

The Minutes of Regular meeting of Council, held in the Council Chamber, City Hall, on Monday, May 7th, copies of which had previously been mailed to each member of Council were, on motion of Alderman Tolmie, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held in the Solicitor's office, 84 Lonsdale Avenue, on Wednesday, May 9th, 1928, at 5:00 p.m., copies of which had previously been mailed to each member of Council were, on motion of Alderman Tolmie, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held in the Solicitor's office, 84 Lonsdale Avenue, on Friday, May 11th, 1928, at 5:00 p.m., copies of which had previously been mailed to each member of Council were, on motion of Alderman Tolmie, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court of Vancouver, being receipt for the registration of Bylaws numbered 910 to 953 inclusive.

Filed.

From A.B.B. Hill, Secretary, North Vancouver General Hospital, conveying the thanks of the Board for the use of the Council Chamber for their meetings.

Filed.

From the Secretary of the Board of School Trustees advising that the warning sign erected on Mahon Avenue, north of 6th Street (for the protection of children attending Queen Mary School) had been removed.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter receive attention of the Board of Works and that the removal of the sign be reported to the Police.

From Alexander Mann, 342 – 14th Street East, applying for a sidewalk to his residence, and the removal of certain big stones he states were placed there by the City.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the matter be referred to the Board of Works and Engineer for report.

From Robert Armstrong, 108 Boundary Road, Vancouver, applying for the removal of a large stump on the Boulevard in front of Lot 35, Block 240, D.L. 545, as he proposes erecting a residence on this lot.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the application be referred to the Board of Works with power to act.

From A. E. Craighead, 243 – 25th Street East, requesting that the City clear and rough grade the Boulevard in front of the Two-hundred block 25th Street East, and that the same street be fixed up from Lonsdale to St. George's Avenue.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the matter be referred to the Board of Works and Engineer for report.

From J. McGregor and 45 others, petitioning for a right-of-way giving direct access on 21st Street between Mahon a Venue and Chesterfield Avenue to the Lonsdale Avenue car line.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee and City Engineer for report.

From Dr. R.V. McCarley, requesting improvements to Upper Keith Road, in the 1st block east of Lonsdale Avenue.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the application be referred to the Board of Works Committee and Engineer for report.

From A.E. Foreman, Vancouver, acting for his father, C.F. Foreman, during illness, requesting that privilege be given to transfer the agreement with the City covering the erection of a gasoline pump at 114 Esplanade East, to Thomas Mills.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the agreement be transferred to Thomas Mills as requested, the terms to remain as in the original agreement.

From A.B.B. Hill, Secretary of the North Vancouver Hospital, outlining procedure of meetings of the Hospital Board, the separate Council and the joint Councils, called for Monday, May 28th.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the members of Council be notified in writing, and the communication filed.

From the Municipal Clerk, West Vancouver, Manager Shipping Federation, and the Secretary of thee Harbour Board, acknowledging resolution of Council in regard to Second Narrows Bridge.

Filed.

From the Secretary of the Associated Property Owners, and the Municipal Clerks of Burnaby, North and West Vancouver, acknowledging receipt of report on the proposed Airport for the Lower mainland.

Filed.

From the Inspector of Municipalities, advising that no information is available as to the possible cost of taking a special Census in the City.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that he Clerk get what information on the subject he can, and that the matter be referred for discussion at the joint meeting of the Councils on Monday next.

From the Pacific Great Eastern Railway, submitting 1928 proposal for the selling of Railway tickets at the ferry ticket office on Saturday afternoons during the summer months.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the matter be referred to the Ferry Committee with power to act.

From G. Nichols, 569 Hamilton Street, Vancouver, submitting a rental bid of \$300.00 per month for a three year lease of the Fruit and Magazine stand at the Vancouver/Ferry Terminal.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that Mr. Nichols be advised that the Stand referred to is now under lease until 1929, and that his offer cannot be considered at this time.

From the City Clerk, Trail, B.C. with resolution of that Council attached protesting to the federal Government against the imposition of a Sales tax on all gravel and crushed rock used in Municipalities since January 1st, 1924 and rock crushed in municipal rock quarries.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the resolution be endorsed and the Federal Government be so notified.

From the City Engineer with bill attached for \$51.06 from the District Collector of National Revenue being sales tax and interest on gravel taken from the bed of Lynn Creek during 1925-26.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the amount be ordered paid under protest.

From the City Engineer, recommending water mains be constructed at an estimated cost of \$10,000.00 as follows:

2400 ft. of 8" cast iron main through the Vancouver Harbour Commissioners Industrial Area from St. Andrew's Avenue to ST. David's Avenue, following the Railway right-of-way as arranged with the Board at \$3.00 per ft.	\$7,200.00
1100 ft. of 4" cast iron on Twenty-first Street and Queensbury Avenue from Moody Avenue to Twenty-second Street at \$2.00 per ft.	\$2,200.00
Values, Hydrants, etc. for above	\$600.00
TOTAL	\$10,000.00

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the communication be referred to Committee of the Whole.

From the City Engineer recommending that south-bound Street Cars stop on the upper side of Keith Road, so that the car is not obstructing any portion of the roadway, and that the present platform on the east side of the car tracks be extended northward for the convenience of passengers.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation of the Engineer be adopted, and that the British Columbia Electric Railway Company be notified of the change.

From the City Assessor relative to the taxation of Churches in the City in view of recent amendment to the Municipal Act, with a sketch attached showing the actual ground occupied by Church buildings.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the communication be referred to the Committee of the Whole.

From the City Assessor, with sketch showing the situation regarding lane allowance granted or otherwise by owners in Block 34A, D.L. 550.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that consideration be referred to Committee of the Whole.

From the Secretary of the Vancouver Board of Trade with a reply prepared by a joint Committee of the Public Bodies mentioned in Council resolution of May 7th relative to the Second Narrows Bridge.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that consideration be referred to Committee of the Whole

From E.H. Mitchell and Co., Consulting Naval Architects, London, England, with special reference to fast double-ended Ferry Boats designed by them for Sydney, Australia.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that consideration be referred to the Ferry Committee.

From the Secretary, Vancouver Harbour Commissioners, with a plan showing an easement for water right-of-way to serve reclaimed area in D.L. 274.

Moved by Alderman Tolmie seconded by Alderman White and resolved that consideration be referred to Committee of the Whole.

From the Provincial Agronomist re Noxious Weeds.

Moved by Alderman Tolmie seconded by Alderman White and resolved that a consideration be referred to the Parks Committee and City Solicitor for report.

From C.H. Black and 3 others, complaining of inadequate water supply to their homes on 26th Street, east of St. Andrews Avenue.

Moved by Alderman Tolmie seconded by Alderman Wilson and resolved that consideration be referred to the Waterworks Committee and Engineer.

From G.H. Page and 5 others, complaining of the condition of Eighth Street, east of St. George's Avenue.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that consideration be referred to the Board of Works Committee and Engineer for report.

From D.H. Boyce, 204 – 24th Street East, complaining of the condition of that street opposite his property at the corner of St. George's Avenue.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that consideration be referred to the Board of Works Committee and Engineer for report.

From the City Building inspector enclosing photographs of "Avenue Woodyard" in the Fourteen-hundred Block, Chesterfield Avenue.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that consideration be referred to Committee of the Whole.

From C.K. Badger, North Vancouver Choral Society, thanking Council for donation to the Festival Fund, and expressing regret that they did not bring back the Shield.

Filed.

From the City Engineer, estimating the cost at \$60,000.00 to install an 18" wooden water main on Lynn Valley Road and Sutherland Avenue to connect with the main from Rice Lake.

Moved by Alderman Anderson seconded by Alderman White and resolved that consideration be referred to Committee of the Whole.

From the City Engineer recommending that the Rice Lake Watershed lands be declared a Sanitary Area and that J. Kirkland be appointed Health Inspector the area with the customary powers attached to the office.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Geiner's recommendation be endorsed.

From D.G. Tate on behalf to the Lynn Valley Day Celebration Committee requesting decoration of the City Ferries on Saturday, June 30th, and the loan of bunting etc.

Moved by Alderman Anderson, seconded by Alderman White and resolved that consideration be referred to the Ferry Committee.

From the City Solicitor, regarding the conveyance of St. Patrick's and St. David's Street-ends to the Vancouver Harbour Commissioners, and further explaining that the grant for St. David's was still in possession of the District, and that 33 feet of the grant at St. David's street end was in front of Lot 23, and part of Lot 22, Block 171, D.L. 274, due to the grant being for a width of 66 feet west of the dividing line between district lots 273 and 274. Whereas the width of the street west of the said dividing line is only 33 feet.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the District of North Vancouver be asked to convey St. David's street end to the City and that a meeting be arranged with the Commissioners to discuss all uncompleted

business with a view to final adjustments being made before the City convey to the Harbour Board the street ends.

From the City Solicitor, applying for two months leave of absence, stating that Mr. Huxley of his office would be available for the duties of his office, and that in addition Mr. D. Donaghy and Mr. R.I. McDougall had placed their services at the disposal of Mr. Grey's office during his absence.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the requested leave of absence be granted.

From the City Solicitor asking definite instructions from Council if he was to proceed with a proposed amendment to the Municipal Act whereby when the Crown leases its lands the Lessee's taxation shall be the same if such Lessee held the lands in fee or that the amendment be along the lines to permit to accept from the Harbour board a fixed sum in lieu of taxes.

Moved by Alderman Anderson, seconded by Alderman White and resolved that consideration be referred to Committee of the Whole.

From the City Engineer stating:

"In order to construct the sanitary sewers on Fifth Street and Sixth Street, it will be necessary to get the right to build an eight-inch sanitary sewer across two lots as follows: Lot 26, Block 177, D.L. 274 (Fifth Street East) owned by Jane Ann Harrison, Capilano, B.C. and Lot 35, Block 128, D.L. 274, (Fourth Street East) owned by Kenneth Alexander McKay, Abbotsford, B.C."

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the owners in question be written to asking the required permission.

From the City Engineer submitting a report, as a work of Local Improvement, that a Sanitary Sewer be constructed on Fifth Street from the east side of Lonsdale Avenue to the west side of St. David's Avenue at a total estimated cost of \$12,630.00.

Moved by Alderman Tolmie seconded by Alderman Anderson and resolved that consideration be referred to Committee of the Whole.

From the City Engineer submitting a report, as a work of Local Improvement, that a Sanitary Sewer be constructed on Sixth Street from the east side of Lonsdale Avenue to the west side of St. David's Avenue at a total estimated cost of \$12,270.00.

Moved by Alderman Tolmie seconded by Alderman Anderson and resolved that consideration be referred to Committee of the Whole.

From the City Solicitor re Titles to lanes and streets in Block 2, D.L. 273, reporting progress on the above matter.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that consideration be referred to Committee of the Whole.

From W.F. Smith and 14 others, requesting the enforcement of the non-transferable clause in the sale of Ferry tickets, the petitioners claim that they are being constantly asked for tickets, and that they do not wish to supply same to their customers.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the communication be referred to the Ferry Committee for consideration and report.

From Chas. A. Wilson, owner of Lots 1 of 6, and 1 of 4, Block 19, D.L. 548, offering to convey the northerly 8 feet of Lot 1 of 4, to the City for the widening of 18th Street providing the road in front of his residence is improvement through to Lonsdale avenue, also asking for consideration in opening the lane at the rear of his property.

Moved by Alderman Anderson, seconded by Alderman White and resolved that consideration be referred to the Board of Works Committee and Engineer for report.

From the Local Branch of the Army and Navy Veterans in Canada, extending an invitation to the Mayor and Members of Council to be their guests at a smoking concert on Saturday, May 26th, at 8 p.m.

INQUIRIES

Alderman Tolmie referred to the recent rip of inspection to the Rice Lake Reservoir by member of Council, and said he had not been notified, he considered it important that all members of Council be advised on such occasions.

His Worship the Mayor reminded Council that it was on record to proceed with a complete revision of the City Assessment during `928, and enquired how soon the matter could be brought up for discussion. The City Assessor stated that he expected to have his report on improvements completed during July, when that report was before Council it would be considered an opportune time for disposition of the question.

TENDERS

A tender for Bedding plants for the City Parks per the schedule previously endorsed by Council was made by J.G. Speller & Co., at the price of \$80.00, complete including delivery as, and when required.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the tender be referred to the Chairman of the Parks Committee with power to act.

Tenders, through Alderman Wilson, for painting the buildings at the Horticultural Grounds, used by the North Vancouver Lawn Bowling Club as a Pavilion, were received from the following firms:

Sedgwick and Harding	\$119.00
J.A. Hardy	\$137.00

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the lowest tender be accepted, namely that of Sedgwick and Harding at the price of \$119.00, work to be proceeded with at once.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application of the City Assessor on behalf of Henry Chester Martin, 457 – 23rd Street West, North Vancouver, to purchase Lot 15, Block 5, D.L. 265, at the list price of \$425.00 on agreement for sale, be approved, and that the necessary Sales Bylaw be prepared and submitted to Council.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Board of Works, Waterworks, Fire and Light, Ferry, Parks and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$692.35	
	629.36	
	<u>2612.51</u>	\$3,934.23
School		\$1,962.37
Police		\$261.09
Board of Works	\$1441.63	
	2780.90	
	<u>2263.08</u>	\$6,485.6
Waterworks	\$1866.69	
	<u>394.48</u>	\$2,261.17
Fire & Light		\$1,900.50
Ferry	\$2135.33	
	<u>5431.93</u>	\$7,567.26
Parks	\$372.54	
	<u>530.39</u>	\$902.93
Health	\$345.25	
	787.21	
	<u>135.50</u>	\$1,267.96

REPORTS OF COMMITTEES

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the following report of the Finance Committee be adopted:

RECOMMEND that the Treasurer be authorized to pay the sum of \$200 to J. Wardlaw, Photographer, to be used in his forthcoming tour throughout the country in telling the advantages of the City of North Vancouver.

RECOMMEND that the Treasurer issue a cheque for \$100 in favour of the Town Planning Commission, being one-fifth of the sum voted to that organization for use during 1928.

RECOMMEND that the Treasurer be authorized to pay Benzie and Bow the sum of \$1500 being the City's proportion of Architect's progress fees on the new North Vancouver General Hospital.

RECOMMEND that the City Collector be authorized to accept payment of \$141.00 and the balance as outlined in a letter from A. Taylor, 427 – 19th Street East, North Vancouver, acting for C.E. Turnbull, in the redemption of Lot 6, Block 169, D.L. 274.

RECOMMEND that the City Collector be authorized to accept the offer of Alice Earland, Port Coquitlam, for the redemption of the N ½ of Lot 2, Block 228, D.L. 545, as follows:

June 23, 1928	\$30.00
July 23, 1928	\$30.00
Aug. 23, 1928	<u>\$25.14</u>
	\$85.14

The above settlement including the 1928 taxes.

RECOMMEND that the Treasurer be authorized at the date to issue a cheque for \$1,616.12 to the District of North Vancouver in payment of City taxes for 1928.

RECOMMEND that the collector be authorized to accept a cheque from Annie Wilks, 311 – 10th Street East, for \$285.30 in consideration of a Deed being granted by the City to Lot 8, Block 14, D.L. 273, Lots 7 and 8, in this block being now held by her under agreement for sale.

RECOMMEND that "The City of North Vancouver Hospital Loan Bylaw 1927, No. 896" Bonds, totalling \$25,000.00 be issued to R.P. Clark and Co., Vancouver on the basis of their purchase of the entire issue.

RECOMMEND that the sum of \$250.00 be paid to the North Vancouver Real Estate Association out of the publicity funds, and that the disbursement of same be subject to the approval of the Chairman of the Finance Com.

RECOMMEND that the City Clerk at next meeting of Council submit a brief outline covering the details of Mrs. MacDonald's employment in the Collector's office, date she entered the service, commencing salary and when increases have been made.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the following report of the Board of Works Committee be adopted:

RECOMMEND that the application of the Daily Province for improvement to the lane between 11th and 12th Streets east of Lonsdale Avenue, be filed as the lane is now in passable condition.

RECOMMEND that the application of A.E. foreman to have the brush cut on the lots adjoining either side of 134 – 1st Street West, be referred to the City Solicitor to ascertain whether the Council has authority to order the owners to cut the trees and brush thereon.

RECOMMEND that the application of A. Campbell of 242 – 2nd Street East, to have concrete sidewalks built in the second block east of Lonsdale Avenue, be laid over for consideration for next year's programme.

RECOMMEND that the application of R.C. Lawrence to have stump removed by the City on the boundary of his property, in order that he might construct a fence, be granted, providing he pays the cost of the removal of the portion on his side of the line. The estimated cost of removing same is \$40.00, and the portion which Mr. Lawrence should pay will be one-quarter of said amount.

RECOMMEND that the application of T. Cook of 424 – 3rd Street East, to have the lane opened to the rear of his property from St. David's Avenue be laid over in the meantime, as there is already good access to the rear of said lot.

RECOMMEND that the application of F. Hinds of 415 – 5th Street East, to have a sidewalk constructed on the south side of 5th street from St. David's Avenue easterly to his house, a distance of 180 feet, be granted at an estimated cost of \$90.00.

RECOMMEND that the application of E.R. Bennett, of 422 – 5th Street East be granted, to have a large rock broken up on the Boulevard in front of his property, Mr. Bennett to remove the same.

RECOMMEND that the application of H.J. Price of 729 – 18th Street East, be granted to have the lane cleared, ditched and graded, from 17th Street northerly along the west side of Lot 73, thence easterly to the rear of his house, at an estimated cost of \$50.00.

RECOMMEND THAT THE PAPPLICATION OF William Stewart of 1105 Boulevard, to give employment to an old man who is not fitted to do much else than saw wood, to take certain trees off 21st Street, be granted.

RECOMMEND that the complaint of J.B. Riddall of 2708 Eastern Avenue, requesting that his property be protected against sewage from the adjoining lot flowing into his property, be dealt with by notifying Mr. Parsons that he is given permission to construct a proper drain to the ditch on Eastern Avenue in front of his lot, to have the discharge from his septic tank conveyed to that point, and that the letter of Mr. Riddall be referred to the Local Board of Health for consideration.

RECOMMEND that the application of Mrs. A.S. Doyle of 460 Brand Street be granted, to have a three plank sidewalk constructed on the north side of Brand Street from Maitland Avenue easterly to her residence, at an estimated cost of \$60.00.

RECOMMEND that the application of McTaggart-Cowan be granted, to have a crossing put in the sidewalk opposite the lane, westerly from the southwest corner of Jones Avenue and 25th Street. A garage has been built on the lane at the rear lot 11/212A/544, without any authority.

RECOMMEND that the application of R. McCord, 318 – 18th Street West, be granted to have some gravel placed in the lane alongside his property.

RECOMMEND that the application of F. Corkill, corner 3rd Street and Forbes Avenue to purchase part or all of Lot 29/135/271 be dealt with by having a valuation place don't the said lot by the Assessor, and the lot offered for sale in the usual way, with the reservation of ten feet from the frontage of said lot for the saddening of Forbes Avenue, also that the catch basin on the east side of Forbes Avenue at the north line of Third Street be moved 20 feet northward and that the sign post standing at the northeast corner of Third Street and Forbes Avenue, owned by the Automobile Club, be moved to the southeast corner of said intersection, as it is at present standing in a dangerous location.

RECOMMEND that the request of C.M. Conely and Carros Bros. No. 1 Lonsdale Avenue be granted, to have some gravel placed on the lane to give access to the rear of said property.

RECOMMEND that a further two months leave of absence be granted to J.H. Younghusband, City Blacksmith, now on a visit to the British Isles.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the following report of the Ferry Committee be adopted:

RECOMMEND that the report of the Ferry Superintendent awarding the 1928 Ferry Coal Contract to the Lonsdale Coal and Supply Co. for approximately Five Thousand (5000) tons Number One Comox Washed Pea Coal at the price of Four Dollars and Eight-five cents (\$4.85) per ton be confirmed.

RECOMMEND that the Ferry Superintendent be authorized to proceed in a sectional way with whatever reconstruction work is considered necessary to ensure the permanent safety of the main deck of Number 3 Ferry, the Committee being of opinion that the risk was too great, considering structural defects, to leave the matter over until the annual overhaul of the boat.

RECOMMEND that one spare Tail shaft for Number 2 Ferry be purchased from the Burrard Dry Dock Company at a price of \$485.00 for delivery about October

1st, 1928. The shaft so purchased to have a continuous brass liner over the section exposed to the churning effect of salt water in the stern tube.

RECOMMEND that the action of the City Ferry Superintendent be endorsed in granting free transportation during the weekends to five Sea Scouts, resident in North Vancouver (when in uniform) subject to revocation at the pleasure of Council.

RECOMMEND that the Ferry Superintendent bring in a report at the next meeting of Council stating if it is on account of their duties, or why it is that the Mates and Deckhands seem to disappear when the Ferry boat leaves the dock, the Committee are of the opinion that an employee should always be in evidence when the boat is in transit.

RECOMMEND that sealed tenders be called for new uniforms for the Captains and Mates on the City Ferries, Regular Number 10, same to be submitted to Council at its next regular meeting.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the following report of the Fire and Light Committee be adopted:

RECOMMEND that the monthly report of the Police Department on Street Lights not burning during the month of April and the number of hours of Street lighting during that period, be received and filed.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the following report of the Waterworks Committee be adopted:

RECOMMEND that a two-inch water meter be installed at the Burrard Laundry at an estimated cost of \$115.00 to replace the present 1 ½" meter which is not large enough to supply the water required.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the following report of the Parks Committee be adopted:

RECOMMEND that three band concerts only be held during the summer months at a cost of \$130.00 each, it being found that the grant of \$500.00 set aside by Council is not sufficient to provide four concerts as originally intended.

RECOMMEND that the local chapter of the I.O.D.E. be granted permission to hold a Tag Day in the City on Saturday May 26th, with the usual privileges in that regard.

RECOMMEND that the Clerk write to the Provincial Department of Agriculture and ascertain if possible latest and most effective means of combating Lacanium Scale, now so prevalent on brush and trees throughout the City.

RECOMMEND that the addition to the Cricket pitch at Boulevard Park be not seeded until the fall of this year, the Cricket Season being in full swing and the dryness of the ground not permitting of the work being done at this time.

MOTIONS

Moved by Alderman White, seconded by Alderman Tolmie and resolved that in view of the many complaints being received from residents in the higher level of the City about the present inadequacy of the water supply, the City Engineer be requested to submit a report covering the situation at the next meeting of Council, also if in his opinion it would be of benefit to all concerned if restricted hours were to be enforced for the use of water in sprinkling lawns.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" (\$40,282.10), and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman White, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" (\$26,075.22), and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Anderson, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1928" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 90" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 90" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 90" be dispensed with.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 90" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Voting for: Aldermen Anderson, Bridgman, Tolmie, White and Wilson and Mayor Morden.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 91, 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 91, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 91, 1928" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 91, 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Voting for: Aldermen Anderson, Bridgman, Tolmie, White, Wilson and Mayor Morden,

Moved by Alderman White, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 92, 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 92, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 92, 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 92, 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Voting for: Aldermen Anderson, Bridgman, Tolmie, White, Wilson and Mayor Morden,

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Schools Conveyance Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Schools Conveyance Bylaw 1928" as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. No. 954.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Tolmie was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report of the Committee of the Whole be adopted.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the meeting do now adjourn.

Signed: G.H. Morden, Mayor

